

Meeting Minutes Transmittal

PFP Project Managers Meeting
Federal Building/Room G53
Richland, Washington

September 13, 2000
9:00 a.m. to 11:00 a.m.

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The undersigned indicate by their signatures that these meeting minutes reflect the actual occurrences of the above dated Project Managers Meeting.


M. R. Hahn, Project Manager, DOE-RL

Date: 10-18-00


J. K. Yerxa, Project Manager, DOE-RL

Date: 10-18-00


F. W. Bond, Project Manager, Washington State Department of Ecology

Date: 10-18-00

PFP, FH Concurrence:


L. R. Fitch, Contractor Representative, FH

Date: 10/18/00

Purpose: Project Managers Meeting

Meeting Minutes are attached. The minutes are comprised of the following:

- Attachment 1 – Agenda
- Attachment 2 – Summary of Discussion and Commitments/Agreements
- Attachment 3 – Attendance List

Attachment 1
Agenda

PFP Project Managers Meeting
Federal Building/Room G53
Richland, Washington

September 13, 2000
9:00 a.m. to 11:00 a.m.

1. Administrative Issues
 - a. Roles
 - b. DOE TPA Project Lead Jon Yerxa
 - c. DOE PFP Project Lead Mark Hahn
 - d. Ecology PFP Project Lead Rick Bond
 - e. EPA PFP Project Manager Dennis Faulk
 - f. Minutes Court Reporter, transmittal lead
 - g. Logistics when/where meetings
2. April 18, 2000, PFP TPA/RCRA ISSUES Meeting Minutes Approval
3. M-83-07 Rocky Flats Ash Repackaging Status DUE 4/30/2001
4. Hanford Ash Repackaging Status/Schedule (Start negts. 10/31/2000)
5. Part B Permit Application
6. Tank 241-Z-361 Path Forward
7. Assessment Response Status
8. Select/Schedule Technical Discussion Topics
 - a. Project Baseline-IPMP, DNFSB, Update-Status, MYWP
 - b. Residues Overview-Hanford Ash
 - c. Vessel Inventory
 - d. Vault/Vault Like Room Storage
 - e. Residue Characterization
 - f. IPMP Transition
 - g. Transition Schedule

Attachment 2
Summary of Discussion and Commitments/Agreements

PFP Project Managers Meeting
Federal Building/Room G53
Richland, Washington

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9:00 a.m. to 11:00 a.m.

1. Introduction

J. Yerxa (DOE-RL) began the meeting with attendee introductions. Mr. Yerxa also recommended having these meetings on a monthly basis. D. Faulk (EPA) recommended the 3rd Wednesday of each month. Meeting minutes will be sent to attendees for their comments at least one week prior to the next scheduled meeting. Mr. Faulk also recommended using an Action Item list in the minutes.

2. Tank 241-Z-361 Path Forward

A. Hopkins (FH) stated that Option 2A (from the schedule options study) was being considered. Option 2A provides funding for limited work before FY 2005. This is not final. Ms. Hopkins recommended that this item be on next month's agenda.
Action: None

3. April 18, 2000 PFP TPA/RCRA Issues Meeting Minutes Approval

A. Hopkins passed out copies of meeting minutes from the subject meeting to F. Bond (Ecology) and O. Wang (Ecology).
Action: Ecology to review meeting minutes and provide comments.

4. M-83-07 Rocky Flats Ash Repackaging Status/Schedule

L. Fitch (FH) reported that the first can of Rocky Flats ash is complete and the second can was started September 12. There have been no incidents thus far and the work is going well. This campaign is scheduled for completion on April 30, 2001.
Action: None

5. Hanford Ash Repackaging Status/Schedule

Negotiations begin on October 31. F. Bond approved a late October start and he will let J. Yerxa know when to schedule.
Action: F. Bond (Ecology)

6. Part B Permit Application

There have been several letters between DOE and Ecology regarding cementation. Currently SS&C waste is being handled with the pipe and go process. DOE/Contractors are currently evaluating and will status attendees more fully at the next meeting. It was decided that Part A and B permits documentation/discussions will be incorporated into the monthly Project Management Meetings, as needed. F. Bond and O. Wang (Ecology) were notified that the Part B permit will not be submitted on October 31, for reasons described above. Ecology was also notified that a Part A may be revised.

Action: None

7. Assessment Response Status

A. Larsen (DOE-RL) reported that DOE has received the assessment and is currently working on a letter response. Ecology stated that they need the response to be sent via formal letter correspondence. The response letter should be out before the October meeting.

Action: A. Larsen (DOE-RL)

8. Select/Schedule Technical Discussion Topics

J. Yerxa would like to have detailed discussions between now and June before the TPA negotiations begin. Having these discussions will help shorten the negotiation cycle. The first detailed discussion will be held October 24 and will address the "Residues Overview-Hanford Ash" topic. No meetings beyond October will be scheduled until J. Yerxa/R. Piippo (FH) hear back from Ecology.

Action: R. Piippo (FH) to schedule meetings.

A PFP tour and technical discussion for F. Bond is tentatively set for September 26. It was recommended that Mr. Bond obtain a Q clearance and submit the paperwork as soon as possible.

Action: L. Fitch to arrange tour and technical discussion.

Handouts

1. April 18, 2000, Meeting Minutes
2. Update and Status Against the Integrated Project Management Plan
3. DNFSB 2000-1
4. Health and Safety Committee September 13 meeting presentation handout was given to Ecology.

Next Meeting

The next meeting is scheduled for October 18, 2000, at 9:00 a.m. at the Federal Building in Richland, Washington.

Attachment 3
Attendance List

Meeting Title: PFP Project Managers Meeting

Date: September 13, 2000

Original included in hard copy.

Name	Company	Phone Number
F. W. (Rick) Bond	Ecology	736-3037
Briant L. Charboneau	DOE-RL	373-6137
Claire Christensen	FH	373-4445
Dennis A. Faulk	EPA	376-8651
Larry R. Fitch	FH	376-7536
Andrea M. Hopkins	FH	373-5395
Mark R. Hahn	DOE-RL	373-9872
Astrid P. Larsen	DOE-RL	372-0477
Johnny Newsom	DOE HQ	
Rob E. Piippo	FH	373-3285
Oliver S. Wang	Ecology	736-3040
Allison K. Wright	DOE-RL	373-7303
Jon K. Yerxa	DOE-RL	376-9628

Distribution:

F. W. Bond	Ecology	B5-18
R. C. Bowman	FH	A1-14
B. L. Charboneau	DOE-RL	R3-79
C. Christensen	FH	R3-56
S. E. Clarke	DOE-RL	A6-38
D. A. Faulk	EPA	B5-01
L. R. Fitch	FH	T5-57
A. M. Hopkins	FH	H5-24
M. R. Hahn	DOE-RL	R3-79
A. P. Larsen	DOE-RL	A2-15
J. Newsom	DOE-HQ	
R. E. Piippo	FH	A1-14
O. S. Wang	Ecology	B5-18
A. K. Wright	DOE-RL	R3-79
J. K. Yerxa	DOE-RL	A5-15

ADMINISTRATIVE RECORD (two copies): A1-14

Please send comments on distribution list to Lori D. Crass (A1-14), 509-373-9485